

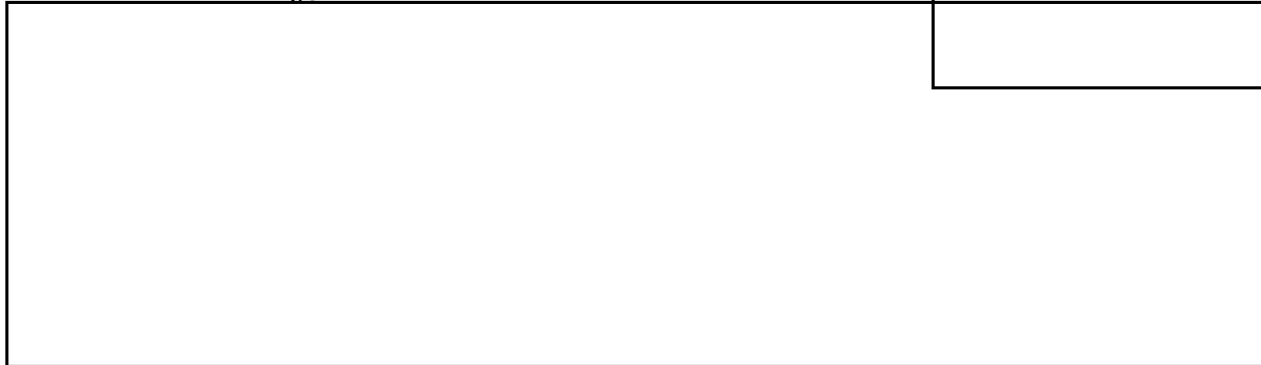
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26 May 48

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1. The members of the former Ad Hoc Committee met on 26 May. The following members were present:

Dr. Appleton	State
Col. MacLean	Army
Lt. Col. DeHority	Navy
Maj. Baird	Air Force



3. The Committee then considered and unanimously adopted a CIA-proposed redraft of the outline guide for the Gazetteer. This new outline guide had been made advisable by recent changes in the procedure of Gazetteer production.
4. The Agencies accepted the list of substantive changes, distributed at the last meeting, in the Standard Instructions for National Intelligence Surveys. Col. MacLean and Lt. Col. DeHority submitted additional changes.
5. The Committee passed to consideration of changes, submitted at the last meeting [redacted] in the outline guide for Chapter III. These changes would delete from Sections 31, 32, and 33 certain details which, it was proposed, would appear in supplements or appendices. It was argued, in support of these proposed changes, that the top planners did not require these details. Lt. Col. DeHority expressed Navy's view that the planners did require these details. After some discussion, it was decided to let the outline guide for Chapter III stand in its present form but to allow the producers considerable latitude as to the amount of detail actually included so that the program might not be held up by waiting for long periods, in some instances, to accumulate information concerning the necessary details.
6. [redacted] impressed on the members the necessity for each Agency, prior to the first NIS Committee meeting, to determine its present capabilities in order to have a preliminary schedule ready for discussion at this meeting.
7. Copies of the interim production schedule (JANIS and NIS (Tentative)) [redacted] distributed to the members.
8. [redacted]

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the Agencies should bear this in mind in developing their NIS production methods. He requested that Navy and Air Force each designate a person qualified to discuss with a CIA representative [REDACTED]

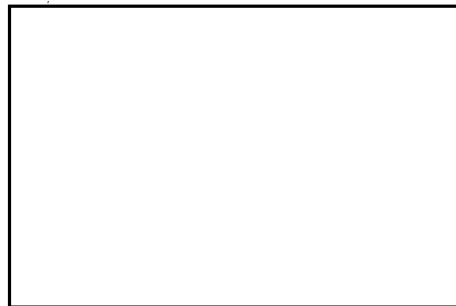
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[REDACTED] operating procedures and policies regarding this unit. State and Army have already designated such persons (Kirk - State, and Henderson - Army).

9. A check of the requirements of the Agencies for copies of Standard Instructions for National Intelligence Surveys was made. It was found that these requirements have not changed from those previously submitted.

10. The meeting then adjourned sine die at 1225 hours.

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